DEPARTMENT OF PARKS AND RECREATION

CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULUOHIA STREET, STE. 309 • KAPOLEI, HAWAII 96707 Phone: (808) 692-5561 • FAX: 692-5131 • Internet: www.honolulu.gov

MUFI HANNEMANN MAYOR



LESTER K. C. CHANG DIRECTOR

RICHARD HARU

October 9, 2009

The Honorable Todd Apo, Chair and Members Honolulu City Council 530 South King Street, 2nd Floor Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

Subject: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council, on behalf of the City and County of Honolulu, of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director for acceptance of the gift is evidenced by his signature below.

The gift of cash in the amount of \$2,000 and gifts, prizes and publicity valued at \$6,000 from First Hawaiian Bank is for the annual Mayor's Craft and County Fair to be held on November 21, 2009, at the Neal S. Blaisdell Center Exhibition Hall.

Please feel free to speak with Randall Yasuhara at 768-3045, if you have any questions regarding this report.

Sincerely.

Lester K. C. Chang

Director

LKCC:ea

APPROVED:

Kirk W. Caldwell Managing Director

DEPT. COM. <u>813</u>



No.	
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RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK FOR THE MAYOR'S CRAFT AND COUNTY FAIR

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$2,000 and gifts, prizes and publicity valued at \$6,000 from First Hawaiian Bank for the annual Mayor's Craft and County Fair to be held on November 21, 2009, at the Neal S. Blaisdell Center Exhibition Hall; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$2,000 and gifts, prizes and publicity valued at \$6,000 from First Hawaiian Bank that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

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No.	

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Mr. Ed Char, Vice President, First Hawaiian Bank, 999 Bishop Street, Honolulu, Hawaii 96813.

	INTRODUCED BY:
DATE OF INTRODUCTION:	
Honolulu, Hawaii	Councilmembers

City and County of Honolulu

DECLARATION OF GIFT					
NAME OF DONOR	First Hawaiian Bank				
DONOR'S ADDRESS	999 Bishop Street 10 th Floor, Honolulu, Hawa	ıii			
DONOR'S TELEPHONE	(808) 525-7714				
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.					
DESCRIPTION OF GIFT		VALUE			
Complete and accurate description of available.	Actual (if available) or Estimated				
Cash in the amount of publicity and donations of gifts Parks and Recreation's Senior Craft and County Fair (Senior Saturday, November 21, 2009) Gift to help in the implementation awards, Contest Ribbons, Part the seniors.	Total: \$8,000.00				
Sign atomos	Doto: 1 1				
Signature:	Date: 8 11 09				
Print Name: Ed Char	Title: Vice Presider	it			